

## SELECTMEN'S MEETING AGENDA

*Griffin Room, Town Hall  
Executive Session 6:00 P.M.  
Regular Meeting 6:30 P.M.  
Monday, August 22, 2016*

I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION** - Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – Conservation position, and Pursuant to M.G.L. c. 30A, § 21(a)(3), to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair declares so – Patrolmen's Union

III.

IV. **PLEDGE OF ALLEGIANCE**

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENT/ANNOUNCEMENTS**

- A. Introduce new Fire Department Chaplain, Father Marc Tremblay of Holy Trinity Church

VII. **CONSENT AGENDA**

- A. Approve Minutes
1. July 11, 2016 – Regular Session
  2. July 25, 2016 – Executive Session
- B. Approve the Sales Contracts between Specialty Vehicles, Inc. and the Harwich Fire Department for the new emergency medical vehicle – authorize the Chair to sign
- C. Accept monetary gifts to the Council on Aging Gift Account totaling \$930.00 and \$50.00 to be deposited in the Town Nurse Gift Account
- D. Approve the re-appointment of Dean Hederstedt as a member of the ZBA
- E. Confirm the appointments of Rich Larios and Ed McManus as Finance Committee's representative to the Capital Outlay Committee per the Harwich Home Rule Charter, Chapter 9, Section 5.1
- F. Confirm the appointment of James Atkinson as the Planning Board's representative to the Community Preservation Committee
- G. Approve proclamation request from the Cape & Islands Suicide Prevention Coalition and vote to sign
- H. Approve request by B.A. Event Promotions for a One-Day Entertainment License and a One-Day Special License for Wine and Malt on October 2, 2016, and to waive Town-wide Facilities Use Policy for the event
- I. Approve request by Amazing Grace for a One-Day Entertainment License for recorded music on September 10, 2016 (rain date is September 11, 2016) from 1:00 to 6:00 p.m.
- J. Approve the recommendation of the Town Administrator to approve the Eversource petition to install underground conduit to supply service to 52 Pleasant Bay Road
- K. Approve Caleb Chase Fund request in the amount of \$700 to be paid to Eversource.
- L. Approve Caleb Chase Fund request in the amount of \$700 to be paid to Eversource
- M. Approve Caleb Chase Fund request in the amount of \$197.96 to be paid to Eversource

VIII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)

IX. **OLD BUSINESS**

- A. Town Beach – Fitzpatrick Property Dispute – *discussion & possible vote*
- B. Cape Cod Municipal Health Group changes to the Joint Purchase Agreement – *discussion & possible vote*
- C. Request by Real Estate and Open Space for Board of Selectmen to declare parcel available for disposition (4 Central Ave., Map 6B, Parcel L134) – *discussion & possible vote*
- D. Real Estate and Open Space recommendation for the acquisition of the “Hawksnest Property” – *discussion & possible vote*
- E. Award of design contract for Brooks Free Library Historic Preservation – *discussion & possible vote*
- F. Wastewater Sub-committee financials for Harwich/Chatham IMA – *discussion & possible vote*

X. **NEW BUSINESS**

- A. Year-end Budget Transfers – *discussion & possible vote*
- B. Town Administrator’s Self Evaluation – *discussion & possible vote*
- C. Harwich Police Federation Union Contract – *discussion & possible vote*
- D. Assistant Conservation Agent Job Description – *discussion & possible vote*
- E. Intermunicipal Agreement between the Town (Golf Dept.) and Monomoy Regional School District to mow the fields – *discussion & possible vote*
- F. Perk’s Liquor/Entertainment License Violation Report – *discussion & possible vote to hold a Public Hearing*

XI. **TOWN ADMINISTRATOR’S REPORT**

- A. Passport services at the Community Center – letter of congratulations
- B. Public Beach Drone Regulation Opinion – K&P
- D. Cape Cod Commission Road Safety Audit for Rte. 39 at Pleasant Bay Road
- E. Building Commissioner announcement
- F. Activation of Channel 22 – update on status

XII. **SELECTMEN’S REPORT**

XIII. **ADJOURNMENT**

*\*Per the Attorney General’s Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following “New Business.” If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen’s Office at 508-430-7513.*

Authorized Posting Officer:

\_\_\_\_\_  
Sandy Robinson, Admin. Secretary

Posted by: \_\_\_\_\_  
Town Clerk

Date: \_\_\_\_\_  
August 18, 2016